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Division of Corporations

FAX NO. 3057144340

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Florida Department of State  
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DIVISION OF CORPORATION

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**LIMITED LIABILITY COMPANY**

**Canino Foods, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION  
OF  
CANINO FOODS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

**ARTICLE I  
NAME**

The name of the Company is Canino Foods, LLC

**ARTICLE II  
ADDRESS**

The mailing address and the street address of the principal office of the Company is 621 N.W. 53<sup>rd</sup> Street, Suite 125, Boca Raton, Florida 33487.

**ARTICLE III  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial Registered Agent of the Company is Daniel Lampert, Esq. at Berger Singerman, 200 S. Biscayne Boulevard, Suite 1000, Miami, Florida 33131.

**ARTICLE IV  
MANAGEMENT**

The name and street address of the Manager of the Company is Veronica Wilson, 621 N.W. 53<sup>rd</sup> Street, Suite 125, Boca Raton, Florida 33487.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: 8/15/03

  
Daniel Lampert, Esq., Authorized Representative

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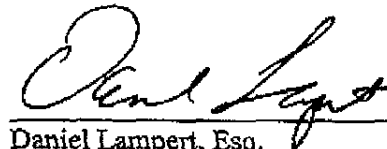
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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated

8/15/03

Daniel Lampert, Esq.  
Initial Registered Agent

03 AUG 18 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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